

Mayor Mary Cooper called the meeting to order at 7:00 p.m. Also present were Councilmembers Kay Carlquist, Robert Jurca, Guy Pfalzgraff and Bill Seuell, along with City Manager Lanny Sloan and City Attorney Mike Schottelkotte. A meeting notice was posted in the south window at City Hall at least twenty-four hours prior to the meeting.

Pledge of Allegiance

The Mayor led everyone present in the Pledge of Allegiance.

Changes to the Agenda

There were none.

Minutes

It was moved by Councilmember Jurca and seconded by Councilmember Carlquist to approve the minutes of the April 7, 2009 regular meeting as submitted by the Clerk. All in favor, motion carried.

Citizen Comments

There were none.

Financial Report

Finance Director Tod DeZeeuw presented the financial report for period ending March 31, 2009 and answered questions from Council.

Business Enhancement Report

Renee McRay presented the business enhancement report for the month of March.

First Baptist Church Request for House on Columbia Street

Assistant City Manager Steve Glammeyer reported that Pastor James Conley of First Baptist Church approached him requesting that the City donate the house at 115 Columbia Street so it might be moved for a family whose house recently burned down in Delta County. The City purchased this house and property for right-of-way for the Confluence Drive project. He stated that the intension was to demolish the structure. Mr. Conley has contacted a house mover and has made arrangements to move the house and clean up the property. The City would save money in demolition and disposal fees at the landfill should this request be approved.

Councilmember Carlquist questioned if there would be any liability concerns.

Mr. Glammeyer responded by stating that movers would be required to get a standard house moving permit and follow those requirements and regulations.

City Attorney Michael Schottelkotte stated that the application would need to make it clear that the City would not be liable.

It was moved by Councilmember Carlquist and seconded by Councilmember Jurca to donate the house located at 115 Columbia Street to First Baptist Church. All in favor, motion carried.

Five Year Master Plan for Expansion of Recreation Center

Culture and Recreation Director Wilma Erven stated that due to the continuation of the sales tax for the recreation center until 2020; during the 2008 budget workshops, staff discussed budgeting for a master plan for the expansion and upgrading of the recreation center. The project was budgeted and staff subsequently bid the project. Ms. Erven reported that staff received 11 bids with the bids being reviewed by the City Manager, Assistant City Manager, Public Works Director, Assistant Culture and Recreation Director and herself. After review of the bids four firms were chosen to be interviewed by the review team. Ms. Erven summarized those four bids. The cost for this project would be \$30,690 from Barker Rinker Seacat Architecture out of Denver, CO. She explained that staff estimated the cost during the budget process at \$30,000.

Regular Meeting, Delta City Council, April 21, 2009 (Cont.)

Five Year Master Plan for Expansion of Recreation Center (cont.)

Councilmember Jurca questioned what the dollar amount would have been for Chamberlin Architects.

Ms. Erven stated that the only information staff received was the 10% to 12% of the total cost that they would project that the building would cost. She explained that staff was not asking to build they were only asking for a plan.

Councilmember Carlquist asked if there were any main differences between the bids.

Ms. Erven stated that the company that staff has chosen is the most qualified company and that is possibly the reason they can be a little less expensive.

Councilmember Pfalzgraff questioned when they could get started and how long will it take them to put the proposal together.

Ms. Erven reported that they would start immediately and should be finished by the middle part of July.

It was moved by Councilmember Seuell and seconded by Councilmember Pfalzgraff to award the master plan for expansion of recreation center to Barker Rinker Seacat Architecture in the amount of \$30,690 and authorized the City Manager to sign the contract. All in favor, motion carried.

Nation Volunteer Week Proclamation

Mayor Cooper read the proclamation.

City Attorney Comments

Attorney Michael Schottelkotte reminded staff that all contracts should be reviewed by him before being signed.

City Manager Comments

City Manager Lanny Sloan stated that most everyone will be at the CML conference on June 16th which is a regularly scheduled council meeting. He asked if changing the council meeting to the following Tuesday June 23rd would work for Council. It was unanimously agreed to reschedule the June 16th meeting to June 23rd.

Councilmember Comments

Councilmember Seuell commented on the grand opening at the Villas at the Bluff.

Councilmember Carlquist also commented on the grand opening.

Mayor Cooper complimented staff for the great flowers and also commented on the grand opening. She volunteered to be a voting seat for DADI if everyone agrees. Everyone agreed to allow Mayor Cooper to be the voting seat for DADI.

The meeting was adjourned at 7:27 p.m.

Jolene E. Nelson, City Clerk